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**FUGUINIAO CO., LTD.**

**富貴鳥股份有限公司**

*(a joint stock company incorporated in the People's Republic of China with limited liability)*  
**(Stock Code: 1819)**

**REVISED EXPECTED TIMETABLE IN RELATION TO  
PROPOSED INTERIM PROFIT DISTRIBUTION  
PLAN OF THE COMPANY FOR THE YEAR 2015  
AND  
CHANGE IN BOARD LOT SIZE**

Reference is made to announcement dated 27 August 2015 issued by Fuguiniao Co., Ltd. (the "Company") in relation to, among other things, proposed interim profit distribution plan of the Company for the year 2015 and change in board lot size. Terms defined in the aforesaid announcement shall have the same meanings when used herein, unless the context requires otherwise.

In order to shorten the period between (i) the first day of dealings in H Shares ex-entitlements to the Cash Dividends and the Bonus Issue and (ii) the despatch date of dividend cheques and commencement of dealing in the Bonus H Shares, the expected timetable for, among other things, the distribution of Cash Dividends, the Bonus Issue and change of board lot size is revised as below:

Latest time for lodging transfer of shares for entitlement  
to attend and vote at the EGM and the Class Meetings . . . . . 4:30 p.m. on Friday,  
18 September 2015

Closure period of the register of members  
(both days inclusive) . . . . . Saturday, 19 September 2015 to  
Monday, 19 October 2015

Latest date for lodging reply slips for  
the EGM and the Class Meetings . . . . . Tuesday, 29 September 2015

Latest time for returning form of proxy for the EGM and the Class Meetings . . . . .	9:00 a.m. on Sunday, 18 October 2015
EGM . . . . .	9:00 a.m. on Monday, 19 October 2015
Domestic Shareholders' Class Meeting . . . . .	Monday, 19 October 2015 (immediately after the conclusion of the EGM)
H Shareholders' Class Meeting . . . . .	Monday, 19 October 2015 (immediately after the conclusion of the Domestic Shareholders' Class Meeting)
Announcement of poll results of EGM and the Class Meetings . . . . .	Monday, 19 October 2015
Register of members of the Company re-opens . . . . .	Tuesday, 20 October 2015
Last day of dealings in H Shares cum-entitlements to the Cash Dividends and the Bonus Issue . . . . .	Tuesday, 20 October 2015
First day of dealings in H Shares ex-entitlements to the Cash Dividends and the Bonus Issue . . . . .	Thursday, 22 October 2015
First day of free exchange of existing share certificates for new share certificates . . . . .	Thursday, 22 October 2015
Latest time for lodging transfer of shares for entitlements to the Cash Dividends and the Bonus Issue . . . . .	4:30 p.m. on Friday, 23 October 2015
Closure period of the register of members (both days inclusive) . . . . .	Saturday, 24 October 2015 to Thursday, 29 October 2015
Record Date for determination of entitlements to the Cash dividends and the Bonus Issue . . . . .	Thursday, 29 October 2015
Register of members of the Company re-opens . . . . .	Friday, 30 October 2015
Despatch of certificates for Bonus H Shares . . . . .	on or before Wednesday, 4 November 2015
Despatch of dividend cheques . . . . .	on or before Wednesday, 4 November 2015

Last day for trading of Shares with board  
lots of 400 Shares in the original counter. . . . . Wednesday, 4 November 2015

Dealings in the Bonus H Shares expected to commence . . . . . 9:00 a.m. on Thursday,  
5 November 2015

Effective date of change of board lot size  
from 400 Shares to 600 Shares . . . . . 9:00 a.m. on Thursday,  
5 November 2015

Original counter for trading in Shares in  
board lots of 400 Shares becomes a counter  
for trading in Shares in new board lots of 600 Shares  
(in the form of existing share certificates) . . . . . 9:00 a.m. on Thursday,  
5 November 2015

Temporary counter for trading in  
Shares in board lots of 400 Shares  
(in the form of existing share certificates) opens . . . . . 9:00 a.m. on Thursday,  
5 November 2015

Parallel trading in Shares  
(in the form of existing and  
new share certificates) commences . . . . . 9:00 a.m. on Thursday,  
5 November 2015

Designated broker starts to stand in the market to  
provide matching services for the sale and  
purchase of odd lots. . . . . Thursday, 5 November 2015

Temporary counter for trading in Shares in  
board lots of 400 Shares (in the form of  
existing share certificates) closes. . . . . 4:00 p.m. on Wednesday,  
25 November 2015

Parallel trading in Shares  
(in the form of existing and new share certificates  
for the Shares) ends. . . . . 4:00 p.m. on Wednesday,  
25 November 2015

Designated broker ceases to stand in the market to  
provide matching services for the sale and  
purchase of odd lots. . . . . 4:00 p.m. on Wednesday,  
25 November 2015

Last day for free exchange of existing share  
certificates for new share certificates. . . . . 4:30 p.m. on Friday,  
27 November 2015

All references to time and dates contained in this circular refer to Hong Kong time and dates.

Dates or deadlines specified in this announcement are indicative only and may be varied by the Company. Any consequential changes to the expected time table will be published or notified to the Shareholders as and when appropriate.

By order of the Board  
**Fuguiniao Co., Ltd.**  
**Lam Wo Ping**  
*Chairman*

Hong Kong, 1 September 2015

*As at the date of this announcement, the executive Directors are Mr. Lam Wo Ping (Chairman), Mr. Lam Wing Ho, Mr. Lam Wo Sze, Mr. Lam Kwok Keung and Mr. Hong Huihuang, and the independent non-executive Directors are Mr. Wang Zhiqiang, Ms. Long Xiaoning, Mr. Li Yuzhong and Ms. Chan Wah Man, Carman.*